



# Nemaha County Board Minutes



**May 18, 2016**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on May 18, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

**Approval of Agenda** – Motion by Hutton, seconded by Bohling to amend the agenda as presented to remove Action Item 5A and amend 5 to remove 'mechanic'. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve the agenda as amended. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the May 4, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:46 a.m. Sine die to meet as Board of Equalization Board of Commissioners reconvened at 8:55 a.m.

## **Action Business**

1. Fuel bids for June, 2016 – The following fuel bids for June, 2016 were received: Farmers Coop: #2 Diesel \$1.94, Regular Unleaded \$2.04; Midwest Farmers Coop: #2 Diesel \$1.95, Regular Unleaded \$1.98. Motion by Bohling, seconded by Hutton to approve the fuel bids for June, 2016 from Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Request from road employee Jim Biaggi to transfer from District 2 county shop to District 3 – Jim Biaggi submitted a request to transfer his employment from District 2 county shop to District 3 county shop. Motion by Bohling, seconded by Hutton to approve Jim Biaggi's request for transfer to District 3 county shop effective May 19, 2016. Motion by Wittmann to transfer Biaggi effective May 19, 2016, but to have Biaggi report to District 2 shop for 2 weeks. Wittmann's motion died for lack of second. Roll call vote on approving the transfer of Biaggi to District 3 county shop effective May 19, 2016. Hutton, aye; Wittmann, nay; Bohling, aye.



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3. Resolution 2016-22 – authorize Chairman Wittmann to sign LPA Supplemental Program Agr. with NDOR & designate Jim Biaggi as project liaison for BRO-7064(13) Brock Southeast Federal Aid Project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-22 authorizing Chairman Dennis Wittmann to sign LPA Supplemental Program Agreement with NE Dept. of Roads & designate Nemaha County road employee, Jim Biaggi, as project liaison for BRO-7064(13) Brock Southeast Federal Aid Project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Approve Addendum #3 with Nemaha County Child Support Enf. Contract with Marie Martin, 2 yr. period – Motion by Bohling, seconded by Hutton to approve Addendum #3 with Nemaha County Child Support Enforcement Officer Marie Martin, extending her contract with Nemaha County until August 31, 2018 at \$25,000.00 per year. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Authorize County Clerk to post transfer of employee to District #2 for ~~Mechanic~~/Laborer position – Motion by Bohling, seconded by Hutton to authorize County Clerk Oakley to post transfer of road employee to District #2 county road department, with the request to transfer made in writing to a commissioner or county clerk by end of work day May 25, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

~~5a. Authorize County Clerk to adv. for hiring an employee for Mechanic/Laborer Road Dept. — removed from agenda~~

6. Permit 2016-09 – Windstream – to extend cable for service to 73515 636 Ave., Aaron Schultz – Motion by Bohling, seconded by Hutton to issue Permit 2016-09 Under Crossing Co. Rd or Occupying ROW to Windstream, to extend cable for service to 73515 636 Ave. for Aaron Schultz. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Handicap parking for employees – Motion by Bohling, seconded by Hutton to designate the 2 courthouse handicap parking stalls '2 hour parking only'. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Disposal of county property – Peru OT Block 109 N ½ Lot 1 – Co. Clerk Oakley discussed with the board regarding the request from an organization, they are interested in the surplus property located in Peru "Peru OT Block 109 N ½ Lot 1". Oakley provided statutes for the board to review regarding the disposal of surplus property. Oakley will contact the organization and ask they provide an official request to the Commissioners by the next meeting so she can prepare a Resolution for the board to adopt and set a date for holding a public hearing on the disposal of the surplus property in Peru.

3. Findings from the Indoor Air Quality Inspection conducted on 19<sup>th</sup> Street Annex Bldg. – Wittmann discussed the findings from the Indoor Air Quality Inspection conducted on the 19<sup>th</sup> Street Annex Bldg by Department of Env. Quality. Commissioners will contact Comstock to have him review the findings and report at the next meeting.

4. Repair to air conditioner (north side of Multi-Plex Bldg.) – Wittmann indicated he has been in contact with Borrenpohl regarding repair to the air conditioner at the Multi-Plex Bldg.

5. Water in basement of Multi-Plex Bldg. – Board discussed the recent water in the basement of the Multi-Plex Bldg. Sump pumps are working. They also need to address the bowing wall. Hutton will contact Nichols and Wittmann will contact Thrasher to look at the basement.

6. Appliance Vendor not picking up drop off container at Appliance/Furniture Drop Off Site – Wittmann indicated Rose has not picked up the appliance dumpster; he called them to come down and pick up the appliances and said they had a lot of appliances on the ground. American Recycling is going to attend the next meeting to provide a cost for a dumpster for pickup of the appliances.



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7. Letter from Design Build Procure for Sheriff offices at Law Enf. Building – conference call with Brent Lottman, Sheriff and will set a ½ hour at the 6-1-16 meeting for interested companies to attend.

## **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Bridge inspections for 2016 – Proposal from Mainelli Wagner & Assoc. - 58 routine + 2 special inspections \$124.00 per bridge – Motion by Hutton, seconded by Bohling to approve the proposal from Mainelli Wagner & Assoc. for 58 routine bridge inspections + 2 special inspections at \$124.00 per bridge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

### **County Officials Reports/Correspondence**

1. County Clerk's April 2016 Fee Report – fees collected \$8212.75
2. County Fund Balances as of April 30, 2016
3. District Court Clerk April 2016 Fee Report – Fees collected \$2292.21
4. Certification of Votes Cast for the 2016 Primary Election for Nemaha County
5. Food charged to County by officials/office directors either via Credit cards or direct charge – need itemized listing of what food was intended/attendance/type of meeting held/date of meeting etc. attached to invoice/statement for auditing purposes – this was discussed by the board and they are in agreement that any food charged via a county credit card or direct charged to a business, the county official must provide a detailed itemized report of what the food charged was used for, how many attended, date of activity.

### **Correspondence/Reminders**

1. Letter received from State of NE Probation Service - FY 2016-2017 Budget Increase request
2. NACO sponsored Section 125 Plan
3. Need workers for Scrap Tire Collection

### **Visitors Comments**

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

#### **General**

Salaries	\$44,484.86
Action Tec, se	250.00
Aflac, ins	375.06
Alberts, M, el cst	169.79
Allen, C, el cst	154.12
American Recycle, se	1,414.00
Aub Development, se	150.00
Aub Newspaper, pub	1,516.34
Aub Plumb, bldg re	339.61
Aub Towing, se	375.00
Bender Reese, rt	50.00
Bergmann, E, reim	357.12
Black Hills, ut	98.02
Bd Public Wks, ut	2,858.54
Boellstorff, K, el cst	134.40
Bohling, M, mi	151.20
Bradley Electric, se	228.70
Brinkman, J, el cst	153.57
Bulldog Auto, su	14.65
Bures, S, reim	150.00
Café Metro, bd pr	287.62
Capital Bus, ma ag	18.15
Cardiac Science, su	299.40
Casey's, fu	291.94



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Caspers, B, el cst	120.36
City Peru, rt	50.00
Cody's U-Save, me su	98.49
Coe, J, el cst	148.17
Critser, R, mi	94.07
Custom Cage, eq	1,480.00
Darlings Cafe, bd pr	460.95
DAS Acct, se	531.00
Davison, U, el cst	143.85
Dorste, J, el cst	147.18
Eakes Office, su	83.61
Edris, M, el cst	41.63
Ehmke, C, el cst	154.13
Eltiste, F, el cst	149.25
Fankhauser, atty fe	2,328.00
Fike, P, el cst	169.25
First Wireless, se	117.67
Fish, G, el cst	140.30
Furnas, C, el cst	140.30
Garver, K, el cst	129.50
Gerdes Towing, se	1,310.40
Gerdes, J, reim	150.00
Glathar, M, el cst	181.90
Gottula, L, el cst	136.44
Grant, K, el cst	134.13
Gravatt, P, el cst	148.17
Grooms, E, el cst	143.54
Guhde, R, el cst	142.46
Hall, L, el cst	145.70
Henderson, M, el cst	193.01
Holiday Inn, ldg	267.00
Jacks Uniform, su	371.09
Jarvis, M, el cst	129.50
Jones, L, el cst	136.44
Jury List	1,004.70
Kechely, S, el cst	102.00
Kollasch Law, cont	3,800.00
Lavigne, B, el cst	147.09
Lesoing, G, mi	195.48
Liberty Nat'l, ins	500.02
Lueders, B, el cst	144.93
Lynch, B, el cst	134.12
Martin, M, reim	9.40
Mass Mutual, annt	50.00
McAdams, S, el cst	134.13
McMann, J, el cst	129.50
Microfilm, se	123.00
Midwest Coop, fu	946.53
MIPS, sftwr	1,308.73
Moran, C, el cst	167.75
Moran, N, el cst	136.44
Mowery, K, el cst	136.44
Moyer, C, reim	150.00
NACO, reg	160.00





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NE Co Treasurer, reg	115.00
Nem Co Ag Soc, rt	100.00
Nem Co Clerk, hra	5,656.66
Nem Co Clk Dist, fe	177.00
Nem Co Crt, fe	163.70
Nem Co Hosp, bl al,me se	2,108.74
Nem Co Tax, ret	6,925.07
Nem Co Tax, ss, fwh	14,727.77
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,849.09
Nem Co Treas, fe	30.80
New Life Church, rt	50.00
Nies, L, el cst	134.13
Nutsch-Fulton, K, mi	165.40
Oestmann, L, el cst	141.69
Paper Tiger, se	35.00
Pest Control, se	175.00
Peterson, D, el cst	134.12
Protocall, se	1,050.00
Quill, su	508.06
Reserve Acct, pstg	3,000.00
Rippe, R, el cst	144.93
Rivett, D, el cst	135.98
Rohrs, J, el cst	149.50
Sack Lumber, su	38.90
Snowden, S, el cst	134.12
Spear, J, el cst	134.12
St Paul Church, rt	50.00
Tanner, C, reim	450.00
Thomson Reuters, su	150.00
Timmerman, J, reim	150.00
United Healthcare, ins	17,782.64
Verizon, se	476.12
Village Brock, rt	50.00
Village Brownville, rt	50.00
Village Nemaha, rt	50.00
Vision Care, ins	104.86
Volker, L, el cst	45.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A, reim	150.00
Wenzl, I, el cst	134.13
Wheeler, J, el cst	141.38
Windstream, se	2,214.55
Witt, A, el cst	140.30
Woerth, M, el cst	188.38

## Road

Salaries	\$12,661.70
AFLAC, ins	159.96
American Recycle, se	59.00
Aub Family Hlth, me se	35.00
Aub Newspaper, pub	165.60
Beards, su	270.98
Bd Public Wks, ut	621.80



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Bulldog Auto, su	228.98
Dettmer Farm, chem	70.00
Eggers Bros, pts, su	306.96
Gilbert Service, ti re	175.00
Johnson Quik, ti re	110.00
Lawson, su	206.32
Liberty Nat'l, ins	225.69
ME Collins, proj	61,133.97
Midwest Coop, fu	6,829.12
Nat'l Safety, su	159.80
NE Child Spt, ch sp	255.00
NE Public Emp, un du	340.00
Nem Co Tax, ret	1,982.48
Nem Co Tax, ss, fwh	4,425.92
Nem Co Tax, nwh	1,309.31
NMC, pts, la	974.75
RDO Truck, pts	81.17
Sack Lumber, su	99.47
United Health, ins	7,465.33
Village Johnson, ut	93.58
Windstream, se	208.26
Winkelman Feed, su	371.30
Wittwer, J, mi	353.70
<b>Highway Bridge Buyback</b>	
ME Collins, proj	91,782.21
<b>Register Deeds</b>	
MIPS, sftwr	356.18
<b>911 Wireless</b>	
Windstream, se	759.07
<b>911 Emergency</b>	
American Tower, se	805.98
Windstream, se	430.19

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:25 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be June 1, 2016 Commissioners Chambers, Courthouse, Auburn NE